

**MICHIGAN STATE WATERWAYS COMMISSION
MEETING AGENDA**

**June 10, 2005
9:00 a.m. Central Standard Time
Cedarville Township Hall
State Highway M35
Cedar River, Michigan 49887**

I. PUBLIC APPEARANCES

II. MINUTES

Action Item:

- A. Minutes of the Meeting of April 15, 2005

III. OLD BUSINESS

Information Items:

- A. Project Status Report
- B. Operations Status Report
- C. Standing Committee Reports (if any)
- D. Presque Isle Restaurant Update

IV. NEW BUSINESS

Action Items:

- A. Rogers City Boat Launch Variance Request
- B. Cedar River Variance Request
- C. Bay County Variance Request
- D. City of Ludington Future Meeting Request

V. OTHER BUSINESS

- * Following the regular meeting, the Finance Committee will convene.

Next Waterways Commission Meeting: Friday, August 5, 2005 - Manistee area

Persons with disabilities needing accommodations for the meeting should contact Diane Gillespie Cook at 517.373.0046. Look for this agenda and other Waterways Commission items on the DNR web page at: <http://www.michigan.gov/dnr>

Unless otherwise noted, all meetings are open to the public.